

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

North Fork Unitarian Universalist Fellowship

Pursuant to Article 10 of the Religious Corporation Law

We, the undersigned *Presiding Officer* and *Secretary* of *North Fork Unitarian Universalist Fellowship* do hereby certify that:

1. The name of the corporation is *North Fork Unitarian Universalist Fellowship*.
2. The Certificate of Incorporation was filed by the *Suffolk* County Clerk on the *2nd* day of *October, 1997*, under the Religious Corporation Law.
3. The Certificate of Incorporation is hereby amended to effect the following change:

To amend the section of the statutes from

Pursuant to Article 10 of the Religious Corporation Law

to

Pursuant to Article 19 of the Religious Corporation Law

The Certificate (

To amend Article

language:

14. *The Fellowship
dissolution
just claim.
Association
all activities*

COUNTY CLERK'S OFFICE
STATE OF NEW YORK
COUNTY OF SUFFOLK

SS.:

I, EDWARD P. ROMAINE, Clerk of the County of Suffolk and the Court of Record thereof, do hereby certify that I have compared the annexed with the original **CERTIFICATE** FILED in my office **DEC. 23 1997** and, that the same is a true copy thereof, and of the whole of such original.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County and Court this **DEC. 23 1997**
Edward P. Romaine Clerk.

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North Fork Unitarian Universalist Fellowship

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To amend the section of the statutes from

Pursuant to Article 10 of the Religious Corporation Law

to

Pursuant to Article 19 of the Religious Corporation Law

The Certificate of Incorporation is further amended to effect the following change:

To amend Article *14* in its entirety to be replaced by the following Dissolution language:


14. *The Fellowship may be dissolved by a 2/3 vote of the members. In the case of dissolution of the Fellowship, all its property, real and personal, after paying all just claims upon it, shall be conveyed to and vested in the Unitarian Universalist Association or its legal successor, and the Board of the Fellowship shall perform all activities necessary to effectuate such conveyance.*

4. The amendment of the Certificate of Incorporation was authorized by a unanimous decision by the Board of Trustees.

IN WITNESS WHEREOF, we have executed and acknowledged this Certificate of Amendment this 12th day of *December, 1997*.



KENYON TUTHILL, Presiding Officer



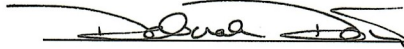
JOELLA VREELAND, Secretary

STATE OF NEW YORK

ss:

COUNTY OF SUFFOLK

On this *12th* day of *December, 1997*, personally appeared before me, *DEBORAH DOTY*, a Notary Public, *KENYON TUTHILL, Presiding Officer*, and *JOELLA VREELAND, Secretary*, who severally acknowledged that they executed the foregoing Certificate of Amendment of *North Fork Unitarian Universalist Fellowship*.



Notary Public

DEBORAH DOTY
Notary Public, State of New York
No. 0200-0829478 - Suffolk County
Commission Expires February 28, 1998